

MINUTES
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
LOWER REPUBLICAN NRD MEETING ROOM, 30 NORTH JOHN STREET, ALMA, NE
NOVEMBER 15TH, 2012
VARIANCE HEARING AT 2:00 P.M. FOLLOWED BY THE REGULAR BOARD MEETING

Board of Directors Meeting

A notice of the meeting was announced over radio station KRVN and published in the newspapers within the District.

INFORMATIONAL MATERIAL MAILED OUT PRIOR TO MEETING:

1. Agenda, 11/12
2. LRNRD Board Meeting & Index of Decisions, 10/12
3. Treasurer's Report, 10/12
4. NRCS Report, 11/12
5. Change in Location of Certified Acres on Contiguous Property
 - a.) *Steve Blank #1*
 - b.) *Steve Blank #2*
 - c.) *Steve Blank #3*
 - d.) *Ryan Hunt*
 - e.) *Marietta Massey*
 - f.) *Jeff Swanson*
6. Request for Variance –
 - a.) *Silverstone & Dake's Canal*
 - b.) *Norbert Pokorny*
7. Rural Water Treasurer Report, 10/12

MATERIALS HANDED OUT AT THE MEETING:

1. Agenda, 11/12
2. Assistant Manager's Report, 11/12
3. Bond Resolution
4. Certificate of Officers for the District for N-CORPE
5. Interlocal Cooperative Agreement for Acquiring Real Property
6. First Amendment of Interlocal Agreement for Acquiring Real Property
7. Nebraska Cooperative Republican Platte Enhancement Project, By-Laws

Directors present: Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf.

Absent: Marlin Murdoch, Jim Moore, Toby tenBensel.

Others present: Jerry Kovarik, NRCS, Mike Delka, Bostwick Irrigation District, Nolan Little, TBNRD, Andy Raun, Hastings Tribune, Vance Dake, Orleans, Marcia Uehling, Orleans, Paul Woodward & Karen O'Connor, Olsson and Associates, Lincoln, Norbert & Kelly Pokorny, Bladen. Staff present: Mike Clements, Bryan Lubeck, Shirlee Poyser and Kristi Coe.

Chairperson Nelson Trambly called the regular monthly meeting of the Lower Republican NRD Board of Directors to order at 2:12 p.m.

Chairperson Nelson Trambly announced that the Open Meetings Law is available for review on the south wall.

Motion #1 by Matt Harrison seconded by Bill Bose to approve the board minutes, Special Meeting Minutes, Variance Hearing Minutes from the October meeting. Motion carried. Ayes 8 – Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #2 by Matt Harrison seconded by Terry Hoit to approve the October Treasurer's Report as distributed. Motion carried. Ayes 8 – Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Mike Clements updated the board on the Town Hall meetings the LRNRD had in conjunction with NRCS and NE Game & Parks. The meetings were very informative and he felt that producers had lots of good questions.

Bryan Lubeck updated the board on all the work the Technicians have been doing. A copy of this report is in the minute book.

Jerry Kovarik, gave the NRCS report. A copy of this report is in the minute book. Jerry also refreshed the Hazardous Weather Leave policy with the board.

Karen O'Connor and Paul Woodward of Olsson and Associates presented the board with the information they had collected for the Augmentation Project they had been working on. Copies of these maps were distributed and are in the minute book. With the LRNRD recently purchasing of land the board discussed terminating our agreement with Olsson and Associates.

Motion #3 by Dave Bartels seconded by Bill Bose to terminate our contract with Olsson and Associates. Motion carried. Ayes 8 – Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #4 by Bill Bose seconded by Brad Wulf to approve Steve Blanks #1 Change in Location of Certified Acres on Contiguous Property. Motion carried. Ayes 8 – Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #5 by Brad Wulf seconded by Bill Bose to approve Steve Blanks #2 Change in Location of Certified Acres on Contiguous Property. Motion carried. Ayes 8 – Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #6 by Bill Bose seconded by Roger Nelson to approve Steve Blanks #3 Change in Location of Certified Acres on Contiguous Property. Motion carried. Ayes 7 – Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Terry Hoit. Nays 1 – Matt Harrison. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #7 by Brad Wulf seconded by Terry Hoit to approve Ryan Hunts Change in Location of Certified Acres on Contiguous Property. Motion carried. Ayes 8 – Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #8 by Bill Bose seconded by Brad Wulf to approve Marietta Massey's Change in Location of Certified Acres on Contiguous Property. Motion carried. Ayes 8 – Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #9 by Bill Bose seconded by Brad Wulf to approve Jeff Swanson's Change in Location of Certified Acres on Contiguous Property. Motion carried. Ayes 8 – Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #10 by Clark Andrews seconded by Bill Bose to approve Silverstone and Dake's Canal Variance Request #171. Motion carried. Ayes 8 – Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill

Bose, Matt Harrison, Terry Hoit, Roger Nelson. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #11 by Brad Wulf seconded by Dave Bartels to approve Norbert Pokorny's Variance Request #172. Motion carried. Ayes 8 –Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

There were no comments from the public.

Roger Nelson gave the NARD report. He had recently been to a NARD Board Meeting in McCook where they spoke about R314 A Statewide Groundwater Plan that the legislature are considering

Mike spoke to the board about Garold Ohmstede retiring as Rural Water Superintendent. Scot Lennemann will be assuming those responsibilities and Garold will be the assistant.

Motion #12 by Bill Bose seconded by Roger Nelson to approve the Rural Water Treasurer's report. Motion carried. Ayes 8 – Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #13 by Bill Bose seconded by Terry Hoit to approve extending the deadline for the Dry Year Lease Program from November 15th, 2012 to November 30th, 2012. Motion carried. Ayes 8 – Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #14 by Brad Wulf seconded by Terry Hoit to move that the Board go into Executive session at 3:30 p.m. to discuss a land acquisition of 19,500 acres in Lincoln County by URNRD. Motion carried. Chairman admonished board that this is the only subject that can be discussed in closed session. Ayes 8 – Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #15 by Dave Bartels seconded by Bill Bose move that the Board come out of Executive Session at 4:28 p.m. and declare that no actions of the board, official or unofficial, were taken during said Closed Session. Motion carried. Ayes 8 –Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Attorney Steve Seglin discussed and presented the board with the Bond Resolution, Confirmation of Voting Members for the N-CORPE, Interlocal Agreement between NRD's to establish N-CORPE, Interlocal Agreement between NRD's to provide for earnest money deposit to purchase real estate, First Amendment to Interlocal Agreement on Earnest Money Deposit to Purchase Real Estate and the By-Laws of N-CORPE.

Motion #16 by Clark Andrews seconded by Bill Bose to approve authorizing the issuance of a limited obligation occupation tax supported river flow enhancement bonds in support of a bond to be issued by the Nebraska Cooperative Republican Platte Enhancement Project, an Interlocal Cooperation Act joint entity, for a project consisting of acquisition of land and certain water transmission and distribution facilities and related equipment and improvements, to assist the river flow enhancement programs of the District. Motion carried. Ayes 8 – Terry Hoit, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #17 by Terry Hoit seconded by Clark Andrews to appoint Michael Clements, Manager as the voting member and William C. Bose as the alternate voting member of the Nebraska Cooperative Republican Enhancement Project (N-CORPE). Motion carried. Ayes 8 – Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #18 by Brad Wulf seconded by Dave Bartels to ratify and confirm the approval of the Interlocal Agreement between the URNRD, LRNRD, MRNRD and TPNRD to establish N-CORPE. Motion carried.

Ayes 8 – Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #19 by Brad Wulf seconded by Bill Bose to ratify and confirm the approval of Interlocal Agreement between the URNRD, MRNRD, LRNRD and TPNRD for the acquisition of real property by URNRD and to provide for earnest money deposit to purchase real estate. Motion carried. Ayes 8 – Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #20 by Dave Bartels seconded by Terry Hoit to approve the First Amendment to the Interlocal Agreement on Earnest Money Deposit to Purchase Real Estate. Motion carried. Ayes 8 – Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

Motion #21 by Clark Andrews seconded by Dave Bartels to approve the By-Laws of the N-CORPE. Motion carried. Ayes 8 – Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Roger Nelson, Nelson Trambly. Nays 0. Absent 3 – Marlin Murdoch, Jim Moore, Toby tenBensel.

The meeting was adjourned at 4:45 p.m.

The next regularly scheduled board meeting will be December 13th at 2:00 p.m.

Secretary

Date